

CITY COUNCIL MEETING  
February 13, 2018  
7:00 p.m.

After the Pledge of Allegiance and Study Session, the Mayor called the meeting of the Community Development Agency to order and stated a copy of the open meeting law is posted continually for public inspection located near the entrance door by the agendas. Roll call showed Members McClain, Legband, Landholm, Jacobus, Schaller, Anderson, Kuhns and Bechtel present. 8 Council Members present.

Public Hearing and Resolution approving the Redevelopment Plan of the City of Fremont, Nebraska for the Nebraska Irrigated Seeds Redevelopment Project and a Cost-Benefit Analysis for the Nebraska Irrigated Seeds Redevelopment Project. Chairman Getzschman opened the public hearing. Chariman Getzschman closed the public hearing after receiving comment. Member Legband moved, seconded by Member Schaller to approve Resolution 2018-001. Ayes: McClain, Legband, Landholm, Jacobus, Schaller, Anderson, Kuhns and Bechtel. Nays: none. Motion carried.

Public Hearing and Resolution for Redevelopment Agreement - Nebraska Irrigated Seeds. Member Schaller moved, seconded by Member Anderson to continue the item to February 27, 2018. Ayes: McClain, Legband, Landholm, Jacobus, Schaller, Anderson, Kuhns and Bechtel. Nays: none. Motion carried.

Moved by Member Landholm seconded by Council Member Kuhns to adjourn the meeting. Ayes: McClain, Legband, Landholm, Jacobus, Schaller, Anderson, Kuhns and Bechtel. Nays: none. Motion carried. Meeting adjourned at 7:08 p.m.

The Mayor called the meeting of the City Council to order and stated a copy of the open meeting law is posted continually for public inspection located near the entrance door by the agendas. Roll call showed Council Members McClain, Legband, Landholm, Jacobus, Schaller, Anderson, Kuhns and Bechtel present. 8 Council Members present.

Public Hearing and Resolution approving the Redevelopment Plan of the City of Fremont, Nebraska for the Nebraska Irrigated Seeds Redevelopment Project and a Cost-Benefit Analysis for the Nebraska Irrigated Seeds Redevelopment Project. Mayor Getzschman opened the public hearing. Mayor Getzschman closed the public hearing after receiving public comment. Council Member Kuhns moved, seconded by Council Member Schaller to approve Resolution 2018-032. Ayes: McClain, Legband, Landholm, Jacobus, Schaller, Anderson, Kuhns and Bechtel. Nays: none. Motion carried.

Public Hearing and Resolution for Redevelopment Agreement - Nebraska Irrigated Seeds Project. Council Member McClain moved, seconded by Council Member Anderson to continue the item to February 27, 2018. Ayes: McClain, Legband, Landholm, Jacobus, Schaller, Anderson, Kuhns and Bechtel. Nays: none. Motion carried.

Public Hearing and Resolution authorizing the Mayor to execute a budget amendment for CDBG 16-CD-102 and proceed with the formulation of any and all contract, documents, or other memoranda with the Nebraska Department of Economic Development to that end. Mayor Getzschman opened the public hearing. Mayor Getzschman closed the public hearing after receiving public comment. Council Member Landholm moved, seconded by Council Member Schaller to approve Resolution 2018-033. Ayes: McClain, Legband, Landholm, Jacobus, Schaller, Anderson, Kuhns and Bechtel. Nays: none. Motion carried.

Moved by Council Member Schaller seconded by Council Member Legband to approve items 8 through 14, of the consent agenda. Ayes: Anderson, McClain, Legband, Landholm, Jacobus, Kuhns, Schaller and Bechtel. Nays: none. Motion carried.

8. Receive Report of the Treasury
9. Dispense with and approve January 30, 2018 minutes
10. Resolution 2018-034 to authorize the Mayor to execute a one-year contract with Gale Cengage Company for the National Geographic Magazine archive renewal
11. Resolution 2018-035 to authorize the Mayor to execute a one-year contract with Gale Cengage Company for the Career Transitions/Tesitng and Education Reference Center
12. Approve acknowledgement of the Tort Claim filed by Independent Technologies
13. Resolution 2018-036 for Final Acceptance of Construction for the Fremont Memorial Complex Project
14. Resolution 2018-037 authorizing change order for Doug's Ecoscape for the Ridge Cemetery irrigation system

Move to approve January 31, 2018 through February 13, 2018 claims and authorize checks to be drawn on the proper accounts. Council Member Kuhns moved, seconded by Council Member Legband to approve January 31, 2018 through February 13, 2018 claims and authorize checks to be drawn on the proper accounts. Ayes: Anderson, McClain, Legband, Landholm, Kuhns, Schaller and Bechtel. Nays: none. Abstain: Jacobus. Motion carried.

Consider a request of Dodd Engineering & Surveying, LLC, on behalf of Don Peterson and Associates Real Estate Co., Connie & Paul Barron, and Luanne & Gary Ehmcke, owners of approximately 8.6 acres described as a part of the Northwest Quarter of Section 19, Township 17 North, Range 9 East of the 6<sup>th</sup> P.M., Dodge County, Nebraska, for approval of a Zoning Change from RR Rural Residential to R-4 High-Density Residential. Council Member Kuhns moved, seconded by Council Member Schaller to hold final reading of the Ordinance. Ayes: McClain, Legband, Landholm, Jacobus, Schaller, Anderson, Kuhns. Nays: Bechtel. Motion carried. City Clerk provided final reading. Mayor Getzschman called for a final vote. Ayes: McClain, Legband, Landholm, Jacobus, Schaller, Anderson, Kuhns. Nays: Bechtel. Ordinance 5433 approved.

Resolution approving ballot language for Primary Election question to issue negotiable bonds in the principal amount not to exceed Two Million Dollars (\$2,000,000) for the purpose of renovation and equipping the City Auditorium. Council Member Landholm moved, seconded by Council Member Jacobus to approve Resolution 2018-038. Ayes: McClain, Legband, Landholm, Jacobus, Schaller, Anderson, Kuhns and Bechtel. Nays: none. Motion carried.

Resolution approving ballot language for Primary Election question to issue negotiable bonds in the principal amount not to exceed Two Million Dollars (\$2,000,000) for the purpose of addition to the Fremont Splash Station. Council Member Legband moved, seconded by Council Member Jacobus to approve Resolution 2018-039. Ayes: McClain, Legband, Landholm, Jacobus, Schaller, Anderson, Kuhns and Bechtel. Nays: none. Motion carried.

Resolution approving ballot language for Primary Election question to issue negotiable bonds in the principal amount not to exceed Two Million Dollars (\$2,000,000) for the purpose of constructing and equipping an addition to Keene Memorial Library. Council Member Kuhns moved, seconded by Council Member Jacobus to approve Resolution 2018-040. Ayes: McClain, Legband, Landholm, Jacobus, Schaller, Anderson, Kuhns and Bechtel. Nays: none. Motion carried.

Resolution of the City Council of the City of Fremont, Nebraska, approving a Local Option Economic Development Fund Grant for \$500,000 to Greater Fremont Development Council to establish a revolving loan fund to increase Fremont's and Dodge County's workforce housing stock, authorizing staff to negotiate a grant agreement, and authorizing the Mayor to sign the appropriate grant transactions. Council Member Kuhns



moved, seconded by Council Member Anderson to approve Resolution 2018-041. Ayes: McClain, Legband, Landholm, Jacobus, Schaller, Anderson, Kuhns and Bechtel. Nays: none. Motion carried.


Resolution of the City Council of the City of Fremont, Nebraska, approving a Film Incentive Program Grant (to be based upon actual local expenditures) to be awarded to Pathfinder Motion Picture Company, LLC for a film production in Fremont, NE. Council Member Jacobus moved, seconded by Council Member Legband to approve Resolution 2018-042 with up to 30% of actual local expenditures not to exceed \$440,000. Ayes: McClain, Legband, Jacobus, Anderson and Bechtel. Nays: Schaller, Kuhns, Landholm. Motion carried.

Request to Introduce City/Department of Utilities Management Plan of Emerald Ash Borer. Council Member Jacobus moved, seconded by Council Member Anderson to receive City/Department of Utilities Management Plan of Emerald Ash Borer. Ayes: McClain, Legband, Landholm, Jacobus, Schaller, Anderson, Kuhns and Bechtel. Nays: none. Motion carried.

Moved by Council Member Landholm seconded by Council Member Anderson to adjourn the meeting. Ayes: McClain, Legband, Landholm, Jacobus, Schaller, Anderson, Kuhns and Bechtel. Nays: none. Motion carried. Meeting adjourned at 9:07 p.m.

I, Tyler Ficken, the undersigned City Clerk, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by the members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that this meeting was preceded by publicized notice in the Fremont Tribune and the agenda, including notice of study session, were displayed in the Municipal Building and distributed to the Mayor and Council on February 9, 2018 and is open to the public; that all news media requesting notification concerning meeting and the subjects to be discussed at said meeting and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

APPROVED AND ACCEPTED THIS 27th DAY OF FEBRUARY AS THE OFFICIAL COPY OF THE FREMONT, NEBRASKA CITY COUNCIL MINUTES FOR FEBRUARY 13, 2018.

  
Tyler Ficken, City Clerk  
Scott Getzschman, Mayor